

**AGENDA
OILTON PUBLIC SCHOOL
BOARD OF EDUCATION
SPECIAL MEETING**

**OILTON HIGH SCHOOL
309 EAST PETERSON
OILTON, OKLAHOMA 74052
CONFERENCE ROOM**

**September 17, 2019
6:30 P.M.**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 20, Creek County, Oklahoma will hold a **SPECIAL** meeting on **September 17, 2019 at 6:30 p.m.** in the high school conference room located at 309 East Peterson, Oilton, Oklahoma.

The following is a list of the business to be conducted by the Board of Education at the above meeting.

1. Call to order
2. Record of attendance
3. Review of expenditures for the 2018-2019 school year and presentation of the budget for the 2019-2020 school year. **(Handout)**
4. Discussion and action to approve the Estimate of Needs for the Fiscal Year ending June 30, 2020. **(Handout)**
5. Presentation to the board by Keith Robertson, Architect PLLC regarding gym floor color selections and details on the possible locations of the track and softball fields as part of the 2019 bond issue.
6. Discussion and possible action on selection of the gym floor colors for the sports floor replacement in the old gymnasium as part of the 2019 bond issue.
7. Discussion and possible action on the methods of cosmetically remediating the old gymnasium bleachers.
8. Discussion and action to approve Requisition #1 **(Educational Lease Revenue Bond Fund)** payable to Keith Robertson, Architect A.I.A. PLLC for scope of work performed on the 2019 bond issue. **(Pgs. 1-4)**
9. Adjournment

Posted this 16th day of September, 2019 at 9:30 a.m. on the doors of the Oilton High School located at 309 E. Peterson, Oilton, Oklahoma.

Dr. Matt Posey, Superintendent

Date

